

**REGULAR MEETING**

The meeting was called to order at 7:30 p.m., Mayor Patricia Krause presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Tracy Bush, Mario DiSanto, Mark Kandes, Joseph Kaiser,  
Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Greg Capote, City Attorney Ed Zelenak and City Clerk  
Donna Breeding

Mayor's remarks

**RESOLUTION 2012-326 Minutes**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of October 1, 2012 be approved as recorded.

Motion unanimously carried.

(NOTE: Closed Meeting held 10-2-12 at 6 pm re: Labor Negotiations)

By Councilman DiSanto, supported by Councilman Kandes, that the minutes of the Special Meeting held 10-8-12 at 7:05 p.m. regarding City Manager be approved as printed.

**RESOLUTION 2012-327 Appointment/Historical Commission**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that Thomas Karnes of 957 LeBlanc is hereby appointed to a four year term as a member of the Historical Commission. Term to expire October 15, 2016.

Motion unanimously carried.

**RESOLUTION 2012-328 Accounts & Claims Payable**

By Councilwoman Bush, supported by Councilman DiSanto

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$593,944.96

Motion unanimously carried.

**RESOLUTION 2012-329 Inter Agency Agreement/Sr. Ctr & P&R**

By Councilman DiSanto, supported by Councilwoman Bush

RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2012 between the City of Lincoln Park and the Lincoln Park Senior Center/Parks & Recreation, is hereby approved with a budget allocation of \$24,853 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 38<sup>h</sup> Program Year CDBG Budget Account Number 24938-75613 "Sr. Center Staffing".

Motion unanimously carried.

**RESOLUTION 2012-330 Designate Trick or Treat Hours**

By Councilwoman Bush, supported by Councilwoman Moreno

RESOLVED, that the City of Lincoln Park designate the hours of 5:00 P.M. through 8:00 P.M. on Wednesday, October 31, 2012 as the Official "Trick or Treat" time of observance in the City of Lincoln Park.

Motion unanimously carried.

**RESOLUTION 2012-331 Inter Agency Agreement/Fire Dept.**

By Councilwoman Bush, supported by Councilwoman Moreno  
RESOLVED, that the standard Inter Agency Agreement dated July 1st, 2012 between the City of Lincoln Park and the Lincoln Park Fire Department, is hereby approved with a budget allocation of \$3,200 and the Mayor and City Clerk are hereby authorized and directed to execute said Agreement on behalf of the City. Funds to come from 38<sup>th</sup> Program Year CDBG Budget Account #24938-75504.  
Motion unanimously carried.

**RESOLUTION 2012-332 Lot Combination/1830 Horger**

By Councilwoman Bush, supported by Council President Murphy  
BE IT RESOLVED that the Lot Combination of Parcel 45-005-03-0048-000, Commonly known as 1830 Horger, with the legal description of LOT 48 ALSO S ½ OF ADJ. VACATED ALLEY, LINCOLN PARK MANOR SUB, L44, P62 WCR, and Parcel 45-005-03-0049-000, Commonly known as Vacant Horger, with the legal description of LOT 49 INCLUDING ½ VACATED ALLEY AT THE REAR THEREOF, LINCOLN PARK, MANOR SUB, L44, P62, WCR be approved.  
Motion unanimously carried.

**RESOLUTION 2012-333 Life Insurance Collaboration**

By Councilwoman Moreno, supported by Councilman DiSanto  
RESOLVED, that Mayor and Council hereby approve an agreement between the City of Lincoln Park and The Hartford Group to provide employee life insurance in collaboration with the Michigan Public Sector Consortium (MPSC) to begin effective December 1, 2012.  
Motion unanimously carried.

**RESOLUTION 2012-334 Memorial Day Parade**

By Councilwoman Moreno, supported by Councilwoman Bush  
WHEREAS, the City of Lincoln Park is exploring the idea of reinstating the Memorial Day Parade in 2013; and  
WHEREAS, due to the severe financial hardship the City is currently facing, this endeavor cannot put any financial burden on the City and/or its General Fund.  
THEREFORE, we encourage the citizens, businesses and local organizations to come forward and assist us in seeking financial sponsors for this important event.  
FURTHER BE IT RESOLVED, that no City Funds are to be utilized for the Memorial Day Parade.  
Motion unanimously carried.

**RESOLUTION 2012-335 Residential Rehab Loan Program**

By Councilman DiSanto, supported by Councilwoman Bush  
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Loan Program, for a loan not to exceed \$20,000.00. Funds to come from the 36<sup>th</sup> Program Year CDBG Budget Account Number 24936 720R.

#1349LI Christina Gray – 1324 Richmond  
Insulate crawl space

BE IT FURTHER RESOLVED that, Donald T. Cook, Director of Community Planning & Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved.  
Motion unanimously carried.

**RESOLUTION 2012-336 Emmons Rd. Relocation Legal Descr.**

By Councilwoman Bush, supported by Council President Murphy  
RESOLVED, that the Mayor and City Clerk are authorized to execute a Quit Claim Deed correcting a legal description for the re-located Emmons Boulevard adjacent to the Lincoln Park Plaza Shopping Center and the Lincoln Park Community Credit Union to serve as if said deed was originally executed at the time of the transfer of parcels, *nunc pro tunc*.  
Motion unanimously carried.

**RESOLUTION 2012-337 Set Spec. Mtg/City Mgr. Goals/FAILED**

By Councilman DiSanto, supported by Mayor Krause

RESOLVED, that a Special Council Meeting be held on Monday, October 22, 2012, at 7:00 p.m. in the John A. Aloisi Council Chambers for the purpose of discussing City Manager goals and objectives.

YES: Councilperson DiSanto and Mayor Krause

NO: Councilpersons Bush, Kaiser, Kandes, Moreno and Murphy

**RESOLUTION 2012-338 DDA/Mi. Main Str. Ctr. Membership**

By Councilwoman Bush, supported by Councilwoman Moreno

WHEREAS, the Lincoln Park City Council has received a Resolution of Commitment from the Lincoln Park Downtown Development Authority regarding the Michigan Main Street Center and the Michigan Main Street Program; and

WHEREAS, the Lincoln Park City Council recognizes the importance of preserving and redeveloping the Downtown Lincoln Park core area; and

WHEREAS, the Lincoln Park Downtown Development authority was established by the Lincoln Park City Council with the goal of preserving and redeveloping the Downtown area of Lincoln Park; and

WHEREAS, the Lincoln Park City Council understands that the Main Street Program is a tool to aid in the preservation and redevelopment of downtowns; and

WHEREAS, the Lincoln Park City Council understands that the Michigan Main Street Center provides training, assistance and resources that are essential to the proper execution of the Main Street Program and can improve the impact the Program has on the Downtown area;

THEREFORE, BE IT RESOLVED, that the Lincoln Park City Council supports the Lincoln Park Downtown Development Authority's decision and efforts to become an Associate Level member with the Michigan Main Street Center, for a period of one year, and obtain the necessary education as to the operation of the Main Street Program and to implement the Program to further the preservation and redevelopment of the Downtown Area. All associated costs to be paid 100% by the DDA budget.

Motion carried.

NO: Councilman Kandes

**CITIZENS COMMUNICATIONS**

**ORAL REPORTS OF THE MAYOR AND COUNCIL**

**CITY MANAGER'S REPORT**

There being no further business, the meeting adjourned at 9:25 p.m.

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**PATRICIA KRAUSE, MAYOR**

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**DONNA BREEDING, CITY CLERK**

